



FINANCE COMMITTEE

Town of Grafton

30 Providence Road
Grafton, MA 01519
(508) 839-5335 x 1167

www.grafton-ma.gov

Finance Committee Virtual Public Meeting Remote meeting: Zoom Webinar

Please click the link below to join the webinar:

<https://zoom.us/j/96842341181?pwd=aTIRZUNQM2w4UFVqN2UyNVhHTUk4UT09>

Passcode: 036251

Or iPhone one-tap :

US: +19292056099,,96842341181#,,, *036251# or +13126266799,,96842341181#,,, *036251#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833
or +1 253 215 8782

Webinar ID: 968 4234 1181

Passcode: 036251

International numbers available: <https://zoom.us/j/96842341181?pwd=aTIRZUNQM2w4UFVqN2UyNVhHTUk4UT09>

30 Providence Road, Grafton, MA 01519

Saturday, March 06, 2021

8:30 A.M.

AGENDA

Public Meeting of the Finance Committee

Call to order

Review of the Remote Public Meeting Participation Policy

Review of the following budgets to prepare for FY22:

Department/Timeframe	Department Head		Finance Committee Member FY21
8:30 A.M.-9:00 A.M.			
#440 Sewer	Paul Cournoyer	30 min.	Irene Houle
9:00 A.M.-10:00 A.M.			
DPW:			Sue Robbins/ Dan Cusher
#420 Highway	Paul Cournoyer	30 min.	
#410 Engineering	Brian Szczurko	15 min.	
#491 Cemeteries and Parks	Daryl Roberts	15 min.	
10:00 A.M.-10:45 A.M.			
#210 Police	Chief Crepeau	45 min.	Sue Robbins/ Andy Jefferson
10:45 A.M.-11:30 A.M.			
#220 Fire Department	Micky Gauthier	45 min.	Sue Robbins/

11:30 A.M.-11:45 A.M.	Cheryl Barker		Gopal Shenoy
#630 Recreation	Jen Andersen	15 min.	Barry Smith
11:45 A.M.- 12 Noon			
#541 Council on Aging	Barbara Connelly	15 min.	Sue Robbins

Minutes for approval
February 10, 2021
Outstanding Bills
GateHouse New England

Review of the following from the Town Accountant's Office:

Recap Sheet

Departmental Turnback Balances FY20

Committee Updates:

March 20th Conflict of Interest and Open Meeting Law certificates due April 09, 2021 to Town Clerk

Term Renewal:

Irene Houle Precinct II

New Member Precinct IV

Dan Cusher Precinct V

Adjournment



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
GRAFTON, MASSACHUSETTS 01519
(508) 839-5335
FAX (508) 839-4602

PUBLIC MEETING REMOTE PARTICIPATION GUIDELINES

March 24, 2020

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, the various Boards and Committees representing the Town of Grafton will conduct their public meetings and hearings via remote participation. No in-person attendance of members of the public will be permitted.

In Advance of Meetings:

- All non-emergency items are still required to be properly posted at least 48 hours in advance of the meeting. This is still done by contacting the Clerk's Office.
- All members should receive the same documents for the meeting electronically
- Supporting documents should be posted on the Town website and be available for members of the public.
- For meetings with public participation, encourage written public comments.

Essential Components for Remote Meetings:

- Access to participate for a quorum of committee members at the time of the meeting.
- Ability to take minutes which accurately reflect the meeting and the votes taken.
- Ability to record meeting for playback (this is not required under the order, but is preferred)
- Ability to allow for real-time public participation/comments (this is not required under the order, but is preferred)

Meetings with public hearings must provide access for third party participation to all members of the committee

Identifying the Proper Medium to Conduct Meetings:

While we are suspending the use of Municipal Center Conference Rooms and the local broadcasting equipment, there are alternatives for Boards and Committees to consider. Below are a few options available to Committees. There may be alternatives that members are more comfortable using which will be permitted so long as the essential components for all meetings are met through use of that medium.

- *Executive Town of Grafton Zoom Account with Webinar Functions* — this account was purchased by the Town Administrator's Office and has a webinar function for hosting meetings that require public participation/third party access for participation. This method is currently the preferred method and should be used by Boards and Committees that have hearings and require third party participation through public comments or from

applicants seeking permits. (includes but is not limited to: Select Board, Planning Board, ZBA, CPC, School Committee, Conservation Commission)

- At this time, the Town only has one executive host account with a webinar feature. If you wish to use the executive zoom account with webinar feature, you may need to schedule meetings at different times/days than your board typically meets to ensure no conflict with other meetings.
- *Standard/Free Zoom Accounts* — Anyone can access a free zoom account with up to 100 participants for a maximum 40-minute meeting. This function will allow for Boards and Committees to record their meetings for future playback and the ability to share screens. Please note that there are several systems available that offer similar abilities and any of them can be used for this purpose. (ex. Google Meet, Skype for Business, Microsoft Teams, etc.)
- *Free Conference Call Line*- For Boards and Committees that typically do not have recorded meetings and require little third-party interaction, the free conference call line is an option. This option does not have a record feature so accurate minute taking is critical.
- *Local Cable Access*- Currently, the town is not allowing for local cable access broadcast through the conference rooms in the Municipal Center. However, to the extent possible, local cable will be used if it is accessible and safe for staff, committee members, and members of the public.

Use of Zoom for Remote Access to Public Meetings

Zoom Video Communications, Inc. ("Zoom") can be used for remote conferencing services to allow for remote access to public meetings. Access numbers and web addresses will be provided as part of each meeting's agenda posted to the town calendar on the homepage of Grafton's website, www.grafton-ma.gov.

Meetings can be accessed from your personal computer, cellphone and/or telephone. It is anticipated that most Board and Committee meetings will continue to be broadcasted by Grafton Access Television through Zoom's "Record" feature.

Protocols for Remote Public Meetings Using the Webinar Feature

- All participants entering the meeting via a personal computer ("computer participants") are required to rename themselves with their official first and last name.
- Computer participants are encouraged to click on the "Participants" feature in Zoom to view all participants and to view/use the "Q&A" function to pose questions on the bottom of the screen.

- Computer participants may "Pin" to a particular video screen.
 - o It is recommended to "Pin" to the staff member associated with the committee, or
in the case where there is no staff member, to the Chairperson. This can be done by right clicking over the three (3) dots symbol in the top right corner of the staff/Chair's video screen.
 - The Chair or present support staff should adhere to the script provided as an attachment to this document for the purpose of properly recognizing members and providing information to the public. (This script is a draft/guide and should be tailored to your needs)
 - The Chairman will identify him or herself.
 - The Chairman will conduct a roll call of the Board.
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- The Chairman will call the meeting to order.
 - All participants (excluding Board members) will be muted throughout the meeting and must use the Q&A function.
 - All participants are required to include their name and address when using the chat feature to pose a question through the Chairperson.
 - All documents displayed throughout the meeting will be controlled by the present staff member or Chairperson.
 - o Only computer participants will be able to view documents.
 - If and when the Chairman allows for public comments/questions, it will be conducted in the following sequence:
 1. The Chairman will read public comments/questions received in advance of the meeting followed by real-time Board and/or applicant responses.
 2. The Chairman will read real-time comments/questions typed by computer participants in the "Q&A" feature followed by real-time Board and/or applicant responses.
 - Computer participants must click on "Q&A" to enter their comment/question.
 - The staff or Chair will address the question live to the Board. It will be discussed and then marked "answered" by the staff or Chair.
 3. The Chairman will ask if any other participants accessing the meeting have comments/questions.
 - Board members needing to be recused at any point during the course of a meeting will be placed in a virtual "Waiting Room" by the staff person or Chairperson.

Directions to access meetings will be posted on agendas for the public when available.